

F02000001545

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000072897 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)222-9428

BASIC AMENDMENT

ENERGY DELIVERY SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
04 APR -6 PM 2:28
DIVISION OF CORPORATIONS

FILED
04 APR -6 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

*Name change
4/6/04*



State of North Carolina

Department of The Secretary of State

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that the following is a listing of all changes in the corporate name of the corporation named below, insofar as disclosed by the records of this office:

Original name at date of incorporation or authorization:

Federal Construction Company

State of Incorporation: NC
Date of Incorporation or Authorization: 29 Jul 1966

Name Changes

Name Change was effected by

Document and date filed or issued: Name changed to:

Name Change (Domestic) Energy Delivery
Dated filed: 19 Mar 2002 Services, Inc.

Name Change (Domestic) Shaw Energy Delivery
Dated filed: 21 Jan 2004 Services, Inc.

I FURTHER CERTIFY that this certificate is in compliance with North Carolina General Statutes 55D-26 and may be recorded in the office of the Register of Deeds in the same manner as deeds, the former name of the corporation appearing in the "Grantor" index and the new name of the corporation appearing in the "Grantee" index.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 19th day of March, 2004.

Elaine F. Marshall

Secretary of State